

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES**

**Date:** March 16, 2022      **Time:** 9:16-9:22 am      **Judge:** Edward J. Davila  
**Total Time:** 6 min  
**Case No.:** 18-cr-00258-EJD-2      **Case Name:** *UNITED STATES v. Ramesh Sunny Balwani (P)(NC)*

**Attorney for Plaintiff:** Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar

**Also Present:** Paralegals: Maddi Wachs, Sara Slattery  
Agents: Christopher McCollow, Mario Scussel, George Scavdis

**Attorney for Defendant:** Jeffrey Coopersmith, Amy Walsh, Stephen Cazares, Aaron Brecher, Molly McCafferty, Shawn Estrada, Aaron Brecher, Amanda McDowell

**Also Present:** Paralegal: Jennifer Cygnor  
Jury Consultant: David Perrott

**Deputy Clerk:** Cheré Robinson

**Court Reporter:** Irene Rodriguez

**Interpreter:** N/A

**Probation Officer:** N/A

**PROCEEDINGS – JURY TRIAL  
(Procedural Matters Only)**

Defendant is present and out of custody.

Jurors seated. Court discusses procedural matters only.